

**JUDGE DANIELS**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

- - - - - x

UNITED STATES OF AMERICA

- v. -

DUVAL XAVIER LARA,  
a/k/a "Colombia,"

Defendant.

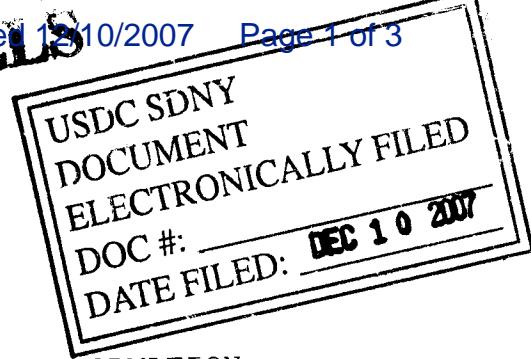
- - - - - x

INFORMATION**07CRIM1123****COUNT ONE**

The United States Attorney Charges:

1. From at least in or about early September 2007, through on or about September 6, 2007, in the Southern District of New York and elsewhere, DUVAL XAVIER LARA, a/k/a "Colombia," the defendant, and others known and unknown, unlawfully, willfully, and knowingly did combine, conspire, confederate, and agree together and with each other to commit an offense against the United States, namely, to violate Section 641 of Title 18, United States Code.

2. It was a part and an object of the conspiracy that DUVAL XAVIER LARA, a/k/a "Colombia," the defendant, and others known and unknown, unlawfully, willfully, and knowingly did embezzle, steal, purloin, and knowingly convert to their own use and the use of another, money and things of value of the United States and a department and agency thereof, in violation of Title 18, United States Code, Section 641.



Overt Acts

3. In furtherance of the conspiracy and to effect the illegal object thereof, the following overt acts, among others, were committed in the Southern District of New York, and elsewhere:

a. On or about September 5, 2007, in New York, New York, an individual acting under the direction of federal law enforcement agents ("Individual-1") met with two co-conspirators not named as defendants herein ("CC-1" and "CC-2"), and arranged a meeting for the following day, at which time they would sell approximately two kilograms of cocaine to Individual-1 for approximately \$43,000.

b. On or about September 6, 2007, in Queens, New York, DUVAL XAVIER LARA, a/k/a "Colombia," the defendant, CC-1, and CC-2 gathered in a parking lot to meet with Individual-1, at which time LARA was carrying approximately two kilograms of a substance that was packaged in a manner consistent with the appearance of cocaine.

(Title 18, United States Code, Section 371.)

Michael J. Garcia  
MICHAEL J. GARCIA  
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

---

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

---

UNITED STATES OF AMERICA

- v. -

DUVAL XAVIER LARA,  
a/k/a "Colombia,"

Defendant.

---

INFORMATION

07 Cr.

(18 U.S.C. § 371)

MICHAEL J. GARCIA

United States Attorney.

12/10/07 Filed Information & Waiver of Indictment.  
Deft. Pre-watty dictated (and a ~~AUSA~~ Marlene Mole  
Pres. Deft. enters not guilty plea. Sal vtd.  
S/Maj. Judge Kat